



Tuesday, May 14, 2013
NEWPORT SCHOOL COMMITTEE REGULAR MEETING, 7:00 p.m.

Newport Public Schools' Administration Center
Room 924
15 Wickham Road
Newport, Rhode Island

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Moment of Silence

2. Public Comment

- 2.1 Public Comment

3. Resolutions/Certificates of Achievement

- 3.1 Certificates of Achievement - Newport Area Career and Technical Center - Rhode Island SkillsUSA Competition

4. Student Activities

- 4.1 Student Council Update: Gabrielle Hermes

5. Consent Agenda

- 5.1 Approval of Minutes
- 5.2 Personnel Actions

6. Action Items

- 6.1 Pell School - Extended School Age Child Care Program - Bid Award
- 6.2 School Transportation Services - Bid Award
- 6.3 Moving/Relocation Services - Bid Award
- 6.4 2-Ton Ductless HVAC Unit - Thompson Middle School - Bid Award
- 6.5 Rogers High School - Gym Floor Sanding and Refinishing - Bid Award
- 6.6 Pell School - Approval of Change Order No. 29 - (1) Changes to RTU Steel, Concrete Slabs, and Wind Screens; (2) Change Interior Finish from Baked Enamel to Duranar Finish; and (3) COR 77 Security Changes

6.7 School Committee Payment of Pell Bond

6.8 Approval of Food Services One-Year Renewal Contract Between Compass Group/Chartwells and Newport Public Schools

6.9 Policy No. 2460 - Newport Public Schools - Administration - Risk Management - Pest Management Policy - SECOND READING AND ADOPTION (Amendment)

6.10 Policy No. 3291 - Newport Public Schools - Business - Procurement Policy - Minimize Mercury Exposure - SECOND READING AND ADOPTION (New)

7. Discussion Items

7.1 Presentation - Newport Community School

7.2 Retirees - Healthcare Costs

7.3 Superintendent Search Process - Update

7.4 Business Office Operations - Fiscal Year 2014

7.5 Pell Building Committee - Update

8. Reports from Superintendent and Staff

8.1 Expenditure and Revenue Reports

8.2 Enrollment Reports

8.3 Damage Reports

8.4 Superintendent's Update

9. Suggested Meeting Dates and Agenda Items

9.1 Meeting and Agenda Requests

10. Executive Session

10.1 School Committee may seek to convene if warranted: Executive Session Under Jurisdiction of Rhode Island State Law, Chapter 46, 42-46-5—Exceptions (a)(1) Personal Matters, and the person or persons affected have been notified in advance in writing and advised that they may require that the discussion be held in an open session; and (a)(2) Collective Bargaining and Litigation.

11. Adjournment

12. Meeting Agenda - May 14, 2013, 7:00 p.m.

12.1 Agenda

Members of the public may request documents pertaining to agenda items and/or communication assistance (readers/interpreters/captions) as needed or any other accommodation to ensure equal participation, at least one day prior to the meeting, by contacting the Office of the Superintendent of Schools, Newport Public Schools, 15 Wickham Road, Newport, Rhode Island, 401-847-2100, Ext. 212.

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